

# A G E N D A

## FREMONT COUNTY COMMISSIONERS

November 26, 2007

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
  - 1. Approval of Minutes November 13, 2007
  - 2. Approval of Bills November 26, 2007 / \$571,254.02
  - 3. SCHEDULE PUBLIC HEARINGS / NONE
  - 4. LIQUOR LICENSES / NONE
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
  - 1. **REQUEST: RESCISSION OF SRU 00-003 I.O.O.F. INDIAN WELLS PARK SPECIAL REVIEW USE PERMIT**  
Assign a resolution number and adopt the resolution to rescind the Special Review Use Permit, for file #SRU 00-003 I.O.O.F. Indian Wells Park.

VIII) New Business:

1. Resolution to Adopt Clerk & Recorder Fee Schedule for Copies
2. Consideration of approval of an Intergovernmental Agreement with the Fremont Sanitation District for Information Technology Services.
3. Re-appointment of Fremont County Fairboard members Barbara Carochi, Virginia Haynes, Ralph Kunselman and Buddy Nichols. Appoint new member, Barry Acton

4. **REQUEST: EXTENSION OF MS 07-02 FIVE POINTS  
SUBDIVISION**

Request approval of a six (6) **month extension**, to allow completion of the necessary infrastructure requirements, by Kurtis L. & Trudy J. Zerby, for a three (3) lot minor subdivision located *approximately 850 feet north of the intersection of Field Avenue and Melvina Avenue, on the east side of Field Avenue, in the North Cañon Area.*

**REPRESENTATIVE:** Matt Koch, Cornerstone Land Surveying